

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, FEBRUARY 1ST, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. COUNCIL WORKSHOP

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: handout if available

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Hoquarton Trail Park Appreciation

MONTHLY REPORTS: January 2010

- City Manager
- City Planner
- Public Works
- Police Department
- Municipal Court

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Public Hearing – Supplemental Budget for FY 2009-2010 for Sewer Fund #2200

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- **Personnel Committee**
- **Beautification and Parks Committee**
- **Finance Committee**
- **Public Safety Committee**
- **Public Works Committee**
- **Associations Committee**

OLD BUSINESS:

- **Shilo Levee Repairs** – City Manager memo

NEW BUSINESS:

- **TURA Update – 3rd Street Project - Chairman Don Hurd**
- **Bids for Goodspeed Park restroom roof repair**
- **Digital Flood Insurance Rate Map and Flood Insurance Study Report for Tillamook County, Oregon and Incorporated Areas - City Manager letter to FEMA contesting revisions**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Staff Report: A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2009-2010 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,197,062.00 WITHIN THE SEWER DEPARTMENT FUND #2200**
- 2) **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK FARMERS' MARKET AND APPROVAL OF CERTAIN USES DURING THE FARMERS' MARKET SEASON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Tillamook Revitalization Association Quarterly Report – January 2010**
- **Oregon Department of State Lands Enforcement Closure Letter**
- **Tillamook Flood Mitigation Plan Update**
- **Northwest Oregon Housing Authority – City Manager has copy for review**
- **Article in the January 27th, 2009 Edition of the Headlight Herald regarding possible Bi-Mart Store in Tillamook**
- **ODOT brochures regarding Small Business**

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in February 2010 at City Hall:

1. **City Council: February 16th, 2010**
2. **Planning Commission: February 4th, 2010**
3. **Tillamook Urban Renewal Agency: February 11th and 25th, 2010**

POSTED: January 28th, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch